



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Tuesday, May 28, 2013**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:01 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

Councilmember Marshall requested the Discussion items be addressed before the Business items as he could not attend the entire meeting.

**ACTION: Motion to approve agenda as amended (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain.**

**E. Presentation**

1. Monica Younger presented data collected by the local WellSpring Youth Coalition for the Let's Draw the Line Campaign.

**F. Reports**

**1. Staff Reports**

- a. Fire Chief Tom Williams made the council aware of his recent meeting with Ilwaco Fish and of the county-wide drill scheduled at Discovery Heights.
- b. Treasurer Elaine McMillan provided a written report. She reported to the council that the 2012 Annual Report had been filed after a review by the Finance Committee. The audit will be conducted June 17<sup>th</sup> through 28<sup>th</sup>. A workshop will be scheduled to discuss the financing of the Sahalee water and sewer projects.

**2. Council Reports**

- a. Councilmember Jensen reported that the gate to the new dock area at Black Lake had been installed. He is working on a design for the new ramp at City Hall and encouraged the audience to visit the maritime memorial under the bridge in Astoria.
- b. Councilmember Mulinix mentioned that Austin Autelett should be recognized for his work on the installation of the new dock at Black Lake. She also discussed the printing of anchors that will be done along School Road and Brumbach by another Eagle Scout. She reminded everyone of the AquaEd event on Saturday at the Port of Ilwaco during Saturday Market.

- c. Councilmember Chambreau told of the two-day offshore energy workshop he attended. He had talked with Nick Haldeman regarding the ideas the Parks and Recreation Commission are investigating.
- d. Councilmember Forner had participated in a surf rescue drill, the disaster preparedness fair and various Loyalty Day's activities.

### **3. Mayor's Report**

Mayor Cassinelli attended the signing of ESB 5603 in Olympia and the monthly Pacific County Council of Governments meeting.

## **G. Approval of Consent Agenda**

Including Checks 35418 to 35419 + electronic totaling \$16,533.34 and Checks 35420 to 35456 totaling \$65,308.30.

**ACTION: Motion to approve the consent agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.**

## **H. Comments of Citizens and Guests present**

## **I. Discussion**

### **1. Contract for professional IT services**

Councilmember Marshall expressed concern that one of the providers cost 50% more than the other with no compelling information as to why. He said that he was not familiar with MossyTech. Councilmember Forner stated that information from some of the references would have been nice to have. Councilmember Chambreau thought it was challenging to arrive at a decision based on the information. Councilmember Mulinix wished there had been a better breakdown of what MossyTech could provide. Discussion ensued regarding providing MossyTech the IT assessment and asking them for a proposal.

### **2. First Avenue North Sewer Improvements & Brumbach Avenue Overlay**

Mayor Cassinelli presented the item. Councilmember Marshall questioned how the additional debt service was provided for in the five-year proforma. He additionally expressed concerns regarding Seaview Sewer District's participation. Discussion ensued regarding the Seaview Sewer District contract. Councilmember Jensen questioned the time allowed to award the project. Councilmember Mulinix suggested the mayor approach Gary Kobes about project management and talk to Gray & Osborne regarding concerns about construction management.

**ACTION: Move to business at next meeting.**

Councilmember Marshall left the meeting.

## **J. Business**

### **1. Six-Year Transportation Plan**

**ACTION: Motion to adopt the proposed resolution revising and extending the six-year transportation improvement program from 2014-2019 (Chambreau/Forner). 4 Ayes 0 Nays 0 Abstain.**

**2. 2013 First Budget Amendment**

**ACTION: Motion to adopt the 2013 first budget amendment ordinance as presented (Jensen/Mulinix). Roll call vote: 4 Ayes 0 Nays 0 Abstain.**

**K. Correspondence and Written Reports**

**L. Adjournment**

Councilmember Jensen advised that he will not be able to attend the June 10<sup>th</sup> meeting.

**ACTION: Motion to adjourn the meeting (Chambreau/Forner).** Mayor Cassinelli adjourned the meeting at 7:17 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer